



July 15, 2024

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on Monday July 15 2024 at 5:00 p.m. in the Board Room of Thomas Hall, of Colby Community College, Colby, Kansas; to access the meeting via Zoom, please utilize this link:



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
July 15, 2024

CCC Mission: Challenge students to adapt to a diverse society. Create opportunities for student growth. Connect student learning with professional experiences.

I.

CALL TO ORDER

The regular meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, July 15, 2024, at 5:00 p.m.

MEMBERS PRESENT

Patrick Toth, Arlen Leiker, Donna Henry, Jessica Vaughn, Audrey Hines, Zack Odell, and Dr. Seth Carter.

MEMBERS ABSENT

OTHERS PRESENT

Nikol Nolan, Vice President of Student Affairs; Sheri Knight, Vice President of Business Affairs; Angel Morrison, Vice President of Academic Affairs; Melissa Rickford, Institutional

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4. Doug Johnson, Public Relations

Assets were submitted to the publisher for the Annual Report, which is expected to be printed and ready for presentation to the Board at the September meeting.

5. Kenny Hernandez, Athletics

President Carter reported for Director Hernandez, who was in Hesston at the Jayhawk Conference and Region IV meetings. Dr. Carter said Colby's 3.225 GPA ranked second in the Jayhawk Conference. Volleyball's 3.84 GPA led the conference and ranked among the best in the country. Timothy Servis has been hired as the new men's and women's head cross-country coach.

6. Seth Carter, President

Dr. Carter said the installation of roofs at the college farm is nearly complete, and the dental hygiene lab renovation will be finished soon. The bathroom remodel projects in Thomas Hall and the Student Union will be done before students return in August. President Carter said he was attending the Board of Regents retreat at the end of July. The community college state appropriations request had been submitted.

V. Foundation Update

Melissa Rickford reported that the Foundation is reviewing the database software features for increased planning and efficiency. The Endowment is preparing for the audit. Foundation assistant Hayley Pierce is doing a good job and handling various tasks.

VI. BUSINESS

Ad p2 (ed p2) 1-6.70(A)30BdFs



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July 15, 2024

offerings. Due to decisions from the Kansas Board of Regents, the College will have to offer a 60-credit-hour associate degree. The P.E. courses will be cut from degree requirements.

Trustees heard from community members Dawn Stephens and Kourtney Finley, who expressed support for continuing operation of the College's swimming pool.

This was a discussion item.

C. App Privacy Policy

Trustees reviewed a privacy policy that specifically addresses how user data is used for the college radio station's app.

Jessica Vaughn moved to approve the App Privacy Policy as presented. She was seconded by Donna Henry. The Motion passed 6-0.

D. Canvas Studio Contract

The College requested to enter into a four-year agreement with Canvas to adopt Canvas Studio. Canvas is the College's learning management system. The price breakdown of this contract is as follows:

Year One - \$7,477.50 (\$1,620 implementation fee);

Year Two-\$6,155.70;

Year Three-\$6,464.55,



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and Colby Community College recommended the selection of Connection with the lowest bid 55F.07 ()TJ 1.12 05dip (\$82)10.5 (,-)6.6 (080.)TJ 0 Tca 0.5w 3.87 0 Td ()Tj -6.598 -1.326(t)-



